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(City/State/Zip/Phone #)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 10:59

T. HAMPTON

APR 27 2009

EXAMINER

60621-6067

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: C.M.H. III, LLC
(Name of Limited Liability Company)

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida..

Please return all correspondence concerning this matter to the following:

Charles M. Hayes III
(Name of Person)

Ameriway Insurance Co.
(Firm/Company)

1012 S 14th Street
(Address)

Fernandina Beach, FL 32034
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles M. Hayes III at (904) 261-0530
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee ☐ \$130.00 Filing Fee & Certificate of Status ☐ \$155.00 Filing Fee & Certified Copy ☒ \$160.00 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 APR 24 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 30, 2009

CHARLES M HAYES III
AMERIWAY INSURANCE CO.
1012 S 14TH ST
FERNANDINA BEACH, FL 32034

SUBJECT: C.M.H. III, LLC
Ref. Number: W09000013294

We have received your document for C.M.H. III, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Our records show no entity by the name AMERIWAY INSURANCE CO. The name of the registered agent must be the same as listed on our database for the corporation/fictitious name listed.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 109A00010631



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

09 MAR 27 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 20, 2009

CHARLES M HAYES III
AMERIWAY INSURANCE CO.
1012 S 14TH ST
FERNANDINA BEACH, FL 32034

SUBJECT: C.M.H. III, LLC
Ref. Number: W09000013294

We have received your document for C.M.H. III, LLC and your check(s) totaling \$160.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by the name AMERIWAY INSURANCE CO. The name of the registered agent must be the same as listed on our database for the corporation/fictitious name listed.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 509A00009552

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. C.M.H. III, LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. State of GA

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 31-1841669

(FEI number, if applicable)

4. 03/01/2005

(Date of Organization)

5. Perpetual

(Duration: Year limited liability company will cease to exist or "perpetual")

6. Expected purchase date 05/1/2009

(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 1012 South 14th Street

Fernandina Beach, FL 32034

(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Ameriway Insurance Co.

1012 South 14th Street

Fernandina Beach, FL 32034

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 10:59

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Insurance Sales, Property & Casualty

Life Insurance, variable annuities and mutual funds

Charles M Hayes III
Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Charles M Hayes III
Typed or printed name of signer

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

C.M.H. III, LLC

If name unavailable, the alternate name to be used in the state of Florida is:

No name found

2. The name and the Florida street address of the registered agent and office are:

Charles M. Hayes III

(Name)

96052 Somerset Drive, Apt 1201

Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Fernandina Beach, FL 32034

FL

City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

Charles M Hayes III
(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 APR 24 AM 10:59

Control No. 0516743

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

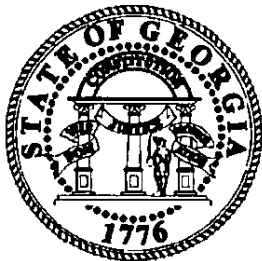
C.M.H. III, LLC

Domestic Limited Liability Company

was formed or was authorized to transact business on 03/01/2005 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 15th day of March, 2009

Karen C Handel
Secretary of State